

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 19, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, October 19, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of August 10, 1953, copies of which were sent to the members of the Board, were approved.

BONDS:

- 1- General Public School Construction Loan of 1949 - \$6,993,000.00
St. Mary's Seminary Junior College Loan of 1951 - 500,000.00
General Construction Loan of 1952 - 10,000,000.00
General Public School Construction Loan of 1953 - 2,495,000.00, and
Bond Counsel for same.

On Motion duly made and seconded, the following resolutions were unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, Chapter 626 of the Acts of the General Assembly of Maryland of 1951, Chapter 53 of the Acts of the General Assembly of Maryland of 1952, and Chapter 609 of the Acts of the General Assembly of Maryland of 1953, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise twice a week for two consecutive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of October 27, 1953, the second insertion to bear date of October 29, 1953, the third insertion to bear date of November 3, 1953, and the last insertion to bear date of November 5, 1953, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on November 9, 1953, bids for bonds of the State of Maryland to be issued upon the Serial Annuity plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$6,993,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949
(Being the seventh installment of the total loan
in the amount of \$50,000,000 authorized by Chapter
1 of the Acts of 1949, Extraordinary Session)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CA	\$461,000	December 1, 1956
CB	473,000	December 1, 1957
CC	485,000	December 1, 1958
CD	497,000	December 1, 1959
CE	510,000	December 1, 1960
CF	523,000	December 1, 1961
CG	536,000	December 1, 1962
CH	549,000	December 1, 1963
CI	563,000	December 1, 1964
CJ	577,000	December 1, 1965
CK	591,000	December 1, 1966
CL	606,000	December 1, 1967
CM	622,000	December 1, 1968

(Cont.)

(Bond)

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\$ 500,000 - ST. MARY'S SEMINARY JUNIOR COLLEGE LOAN OF 1951
 (Being the total loan in the amount of \$500,000
 authorized by Chapter 626 of the Acts of 1951)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$33,000	December 1, 1956
B	34,000	December 1, 1957
C	35,000	December 1, 1958
D	36,000	December 1, 1959
E	36,000	December 1, 1960
F	37,000	December 1, 1961
G	38,000	December 1, 1962
H	39,000	December 1, 1963
I	40,000	December 1, 1964
J	41,000	December 1, 1965
K	42,000	December 1, 1966
L	43,000	December 1, 1967
M	46,000	December 1, 1968

\$10,000,000 - GENERAL CONSTRUCTION LOAN OF 1952
 (Being the first installment of the total loan
 in the amount of \$23,525,000 authorized by
 Chapter 53 of the Acts of 1952)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$660,000	December 1, 1956
B	677,000	December 1, 1957
C	694,000	December 1, 1958
D	711,000	December 1, 1959
E	729,000	December 1, 1960
F	747,000	December 1, 1961
G	766,000	December 1, 1962
H	785,000	December 1, 1963
I	805,000	December 1, 1964
J	825,000	December 1, 1965
K	845,000	December 1, 1966
L	867,000	December 1, 1967
M	889,000	December 1, 1968

\$2,495,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953
 (Being the first installment of the total loan in
 the amount of \$20,000,000 authorized by Chapter
 609 of the Acts of 1953)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$165,000	December 1, 1956
B	169,000	December 1, 1957
C	173,000	December 1, 1958
D	177,000	December 1, 1959
E	182,000	December 1, 1960
F	186,000	December 1, 1961
G	191,000	December 1, 1962
H	196,000	December 1, 1963
I	201,000	December 1, 1964
J	206,000	December 1, 1965
K	211,000	December 1, 1966
L	216,000	December 1, 1967
M	222,000	December 1, 1968

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 9th day of November, 1953.

(Cont.)

(Bonds)

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Said bonds shall be dated on the 1st day of December and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum on all loans except the St. Mary's Seminary Junior College Loan of 1951 on which said rate of interest shall not exceed four per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of June and December, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 9th day of December, 1953, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any one issue and such bids shall be the highest, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the four aforementioned issues simultaneously. However, a bid for any of the four issues, which is conditioned upon the acceptance of a companion bid by the same bidder for the other issues, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

BE IT FURTHER ORDERED, That the law firms of Messrs. Miles & Stockbridge and Messrs. Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for the St. Mary's Seminary Junior College Loan of 1951, the General Construction Loan of 1952, the General Public School Construction Loan of 1953 and the General Public School Construction Loan of 1949 (the law firm of Semmes, Bowen & Semmes and one of the predecessor law firms of Miles & Stockbridge having been heretofore employed to act as bond counsel with respect to the General Public School Construction Loan of 1949).

- 2- The Board approved payment of invoice of Weinberg and Green, covering professional services in connection with the test case as to the validity of Chapter 780 of the Acts of 1953, in the amount of \$3,000.00, from the General Construction Loan of 1953.

OCT 19 1953

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951 - Item #188	List 19	\$ 30.30
General Construction Loan of 1952 - Item #87	List 16	3,678.79
	List 20	2,523.40 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Chamberlin Company, for detention screens in the Vocational Building. (Item 2) \$4,350.00

1953 Budget-Item #201 (Obligated)	\$3,597.00
Budget Program 11-01-03-04	<u>753.00</u>

Charles B. Tovell & Co., for Change Order No.2 to contract approved July 13, 1953. (Item 39) 945.36 .

General Construction Loan of 1952-Item #81.

COUNTY JAILS:

The Board approved Item 4 of the agenda of the Department of Public Improvements, submitting request of the County Commissioners of Talbot County for an allocation of \$10,000 from the funds provided by Chapter 780 of the Acts of 1953, for proposed jail improvements to the Talbot County Jail, and authorized the execution of the necessary "Application for Assistance" in this instance.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Item 4(Construction) of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1951 - Item #82	List 23	\$ 13.30	
	List 26	137.86	
	List 29	293.34	
	List 32	261.87	
	List 38	8,294.20	
	List 41	36.44	
	List 43	328.50	
	General Construction Loan of 1952 - Item #33	List 24	626.75
		List 25	2.40
		List 30	792.50
List 33		135.21	
List 37		51.48	
List 40		23.32	
List 42		76.00	
	List 45	29.83 .	

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital:

General Construction Loan of 1951 - Item #89 --
Central Automatic Sprinkler Co., for fire protection stand pipes. Fee-Turpin, Wachter & Associates.
Bid "B". (Item 8) \$10,731.00

General Construction Loan of 1952 - Item #26 --
Heat & Power Corp., for Change Order No. 3 to contract approved Oct. 1, 1951. Fee-Turpin, Wachter & Associates. (Item 26) 3,595.00 .

DEPARTMENT OF CORRECTION:

The Board approved Construction Items 2 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:-

General Construction Loan of 1949 - Item #60	List 185	\$ 10.00
General Construction Loan of 1950 - Item #16	List 24	1,395.11
General Construction Loan of 1953 - Item #102	List 5	169.00
General Construction Loan of 1949 - Item #62	List 12	537.38 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request, dated September 30th, 1953, of the Department of Forests and Parks for permission to execute right of way agreements with:

The Potomac Edison Company, across the Savage River State Forest for a distance of 326 feet for a distribution line not to exceed 7200 volts, which will cross Federal land on the State Forest; and

The Cumberland and Allegheny Gas Company, for a gas line across the Potomac State Forest for a distance of 11,056 feet.

- 2- The Board referred to the Department of Budget and Procurement, request of the Department of Forests and Parks, dated October 14, 1953, for approximately \$750.00 from the General Emergency Fund to be used for repairs to the "Wye Oak", which was damaged in the storm of October 6, 1953
- 3- The Board approved report received by the Secretary from the Department of Forests and Parks, covering the following expenditures from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors, and title work for the Patapsco State Park:

Russell M. Herbert	\$1,606.00
Edwin J. Kirby	600.00
James D. Lauderman, Jr.	65.00
Ernest C. Trimble	125.00
C. Orman Manahan	50.00
C. Orman Manahan	50.00
James MacGill	35.00
Eugene F. Raphael & Associates	241.40
August H. Wagener	1,171.00 .

- 4- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #24	List 68	\$ 52.00
	List 77	24.28
Item #26	List 37	44.52
	List 38	101.29
	List 39	489.69
	List 40	27.40
	List 89	368.41
	List 96	423.84
General Construction Loan of 1952 - Item #18	List 69	30.60
	List 76	133.11
	List 90	185.97
General Construction Loan of 1953 - Item #5	List 67	98.18
	List 97	21.65
Item #10	List 71	154.75
	List 87	90.61
Item #11	List 67	24.95
	List 97	28.09
Item #13	List 83	14.00
	List 87	3.02
Item #15	List 87	106.75
	List 97	66.17
Item #20	List 87	13.68 .

(Cont.)

(Dept. of Forests & Parks)

- 5- The Board approved Item 34-A of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"W. B. Erskine, Field Engineer of the Department of Public Improvements, currently is stationed at the Maryland Training School for Boys and is paid from funds available in Item 93, General Construction Loan of 1952 (Maryland Training School for Boys). During the period of July 17 through August 24, 1953, Mr. Erskine spent 13 days working for the Department of Forests and Parks on the Gambrill State Park project. Payment for these 13 days amounts to \$291.07. It is requested that payment of this amount be authorized by Department of Forests and Parks from Item 19, General Construction Loan of 1952, and that the amount be credited to Item 93, General Construction Loan of 1952 for the Maryland Training School for Boys to compensate for the time spent by Mr. Erskine on the Forests and Parks' project."

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

General Construction Loan of 1953 -

Item #21 - Chesapeake and Potomac Telephone Co., for service charges to Sept. 16, 1953. (Item 34-B)	\$ 29.77
F. P. Asher, Jr., for Change Order #3 to contract approved July 13, 1953. Fee-Rummel, Klepper & Kahl. (Item 34-C)	2,218.85 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved request, dated September 22, 1953, of the Department of Game and Inland Fish for authority to accept three acres of land, one-half mile northwest of Rising Sun, Maryland, on U. S. Highway No. 1, as a gift from Mr. John Tosh, Sr., to be used as a roadside picnic area and a community pond, this project being approved by the Fish and Wildlife Service under the terms of the Dingell Johnson Act.
- 2- The Board approved request of the Department of Game and Inland Fish, dated October 8, 1953, for authority to accept the following parcels of land in Allegany County, gratis, to be used as public fishing areas and developed with Federal Aid in Fishery Funds:

5½ acres, situated near Wolf Mill along Evitts Creek, District No. 22, Allegany County, owned by the Cumberland Rotary Club.

Approximately 3 acres of land situated near Midland, District No. 18, Allegany County, owned by Clarence O. Miller.

- 3- The Secretary brought to the attention of the Board a letter, dated October 15, 1953, received from the Department of Game and Inland Fish, advising that there will be no need to replace the building destroyed by fire in May of 1951 at the Gwynnbrook Game Farm, Owings Mills, Maryland, as the artificial propagation of bobwhite quail program at that location has been discontinued. The Department, therefore, requested permission to use approximately \$3,000.00 of the \$27,821.97 of fire insurance funds deposited to the Board of Public Works-Fire Losses account, Item #25, for the purchase of wire and metal posts to inclose areas at the Gwynnbrook and Wicomico Game Farms to be utilized for the propagation of cottontail rabbits.

The Board approved this request.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish: (Agenda Item 35)

Budget Program 09.03.00.04 - Eastern Shore Construction Company, for replacement of roofs at LeCompte Game Refuge and Wellington Game Refuge.	\$950.00
Budget Program 09.03.00.05 - Zane Monscevit, for construction of community pond at Elkton.	2,300.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Item 54-A of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

"Reference is made to Item 74 of this Department's Agenda of Sept. 14, 1953, requesting approval of payment of invoice to Shupe and Boettner, appraisers, in the amount of \$25.00 for appraisal of property located in the vicinity of Cumberland considered as a possible location for police barracks in the Western Maryland section. The invoice actually submitted was from Fred W. Boettner as an individual, and subsequent to it, a separate invoice has been received from Harry G. Shupe also as an individual in the amount of \$25.00. Approval is requested for payment of these invoices as separate charges with funds available in Budget Item 601 of the 1953 fiscal year."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

1953 Budget-Item #601 -

Ralph E. Wilson, surveyor, to survey of land at LaVale, which is under consideration as a possible location for police barracks for the Western section of the State. (Item 64)	\$ 300.00
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Budget Program 07.05.00.01 -

Henry Albert, Jr. & Company, for electric work in dark room at Headquarters. (Item 54-B)	126.88
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Budget Program 07.05.00.03 -

Henry Albert, Jr. & Co., for repairs to pump at Randallstown Barracks. (Item 54-C)	25.02
Henry Albert, Jr. & Co., for electrical repairs at Randallstown. (Item 54-E)	10.55

General Construction Loan of 1952 -

Item #7 - The Mullan Contracting Co., for Change Order No. 4 to contract approved Feb. 10, 1953. (Item 54-D)	550.37 .
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DEPARTMENT OF MENTAL HYGIENE:

The Board approved Item 23-B of the agenda of the Department of Public Improvements, and authorized payment of invoice of the Maryland House of Correction, in the amount of \$260.00, for prison labor at the Central Farm in July, 1953, from the General Construction Loan of 1951 - Item #147.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, Agenda Item 55, the Board approved award of contract by the Department of Motor Vehicles to Industrial Power Co., in the amount of \$1,082.00, for installation of fluorescent fixtures. Payment is to be made from the 1953 Budget, Item #201 of Obligated Funds.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary advised the Board of receipt of the Monthly Progress Report of the Field Division of the Department of Public Improvements, covering September, 1953.

The Board ordered this report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Research and Education, in the amount of \$1,298.00, for installing concrete floor, and furnishing and installing three overhead doors for the new garage at the Solomons Laboratory. Payment is to be made from the following funds:-- (Item 33)

General Construction Loan of 1951 - Item #36	\$108.00
General Construction Loan of 1949 - Item #21	250.00
- Item #22	940.00 .

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 - Item #31 -	
List 5	\$160.52
List 6	409.00
List 7	215.75
List 8	159.25
General Construction Loan of 1951 - Item #96 -	
List 5	1,733.86 .

- 2- The Board approved the following Item 27-A of the agenda of the Department of Public Improvements, pertaining to the Eastern Shore State Hospital:

"Reference is made to Item 36-A of this Department's Agenda of Sept. 14, 1953, setting up funds in the amount of \$350.00 for travel expenses for John A. Armstrong, field engineer, for the period of September 23, 1953-December 29, 1953, chargeable against Item 31, Board of Public Works Construction Fund of 1949. Because of outstanding commitments against this account unknown at the time of the above mentioned allocation, there are not sufficient funds in Item 31 to cover this expenditure. Accordingly, it is requested that the entire \$350.00 now be encumbered for this purpose from Item #96, General Construction Loan of 1951, (Pasteurization Plant and Piggery Buildings). To date two (2) disbursements on this account had been made to Mr. Armstrong chargeable to Item #31, Board of Public Works construction Fund, 1949. This disbursement follows:

\$114.86	September 3, 1953, Warrant 2872
17.78	September 16, 1953, Warrant 3359

These disbursements as part of the \$350.00 should be allocated against Item #96, General Construction Loan of 1951, instead of Item #31, Board of Public Works Construction Fund of 1949."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -	
Item #31 - John A. Armstrong, balance in fund for travel expenses approved June 11, 1953. Credit. (Item 27-B)	\$ 21.28 /
Item #36 - Choptank Construction Co., Inc., for Change Order No. 1 to contract approved April 13, 1953. (Item 27-D)	85.00
General Construction Loan of 1951 -	
Item #98 - Wood Richardson & Sons, for roof repairs on East and West Day Hall roofs of Carey Building. (Item 27-C)	975.00 .

(Cont.)

(Eastern Shore State Hospital)

- 4- Upon the recommendation of the Department of Public Improvements, agenda Item 67, the Board approved award of contract by the Eastern Shore State Hospital, in the amount of \$31,056.86, to the Choptank Construction Company, for construction of two semi-detached cottages as covered by the Base Bid and Alternate 2. Payment is to be made from the following funds:

Board of Public Works Construction Fund of 1949-Item #33	\$23,000.00
General Construction Loan of 1953-Item #50	8,056.86.

Fee is applicable to Fenton and Lichtig, architects, with payment to be made from:

General Construction Loan of 1953 - Item #50.

EXECUTIVE DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, agenda Item 43, the Board approved payment of invoice of Mathieson Building Company, in the amount of \$175.00, for additional electric current for air conditioning units in the Governor's office, Baltimore, Maryland, being the yearly cost for the 1953 season. Funds are available for this payment in the General Construction Loan of 1951 - Item #1.

GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved an allotment of \$2,660.00 from the general Emergency Fund to the Coppin State Teachers College, to cover the cost of emergency replacement of sewer line, as covered by Item 16-A of the agenda of the Department of Public Improvements, and as more fully set forth later in these Minutes.
- 2- The Board took up for consideration the request submitted at the August 10, 1953, meeting of the Board by the Public Service Commission for an allotment from the General Emergency Fund in the amount of \$41,321.00, to cover the expenses of a survey relating to the services and facilities of the Baltimore Transit Company.

After due consideration, the request was denied, the Governor submitting the following statement in explanation of the denial:

"I have studied the General Counsel's report of the investigation of the services and facilities of the Baltimore Transit Company and the Commission's request for emergency funds. The need for the appropriation is considered continuing, and funds are requested for the same purpose in the Commission's budget submitted for the 1955 fiscal year. I think the matter should be handled as a general budget requirement, particularly in view of the present status of the General Emergency Fund."

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

<u>State Examining Boards -</u>	\$1,750.00
State Board of Barber Examiners	\$350.00
State Board of Electrical Examiners and Supervisors	350.00
State Board of Examining Engineers	350.00
State Board of Examiners of Moving Picture Machine Operators	350.00
State Board of Commissioners of Practical Plumbing	350.00,

to cover proportionate share of rental cost at 34 Hopkins Place, Baltimore, for the fiscal year 1954. In the future the required rental will be paid from the special fund revenues of the respective boards.

(Cont.)

(General Emergency Fund)

3-

Court of Appeals of Maryland - \$1,247.00, to cover the cost of Thermofax duplicating machine and initial supplies, to be used in furnishing copies of opinions of the Court to counsel on each side of the case decided.

Department of Research and Education - \$530.00, to cover cost of termite extermination at the Solomons Laboratory.

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Board approved Item 23-A of the agenda of the Department of Public Improvements pertaining to the Institution for Criminally Insane, as follows:

"Reference is made to Item 3 of this Department's Agenda of March 9, 1953, authorizing appointment of Henry Powell Hopkins, architect, to prepare plans and specifications for development of Institution for Criminally Insane. Mr. Hopkins now undertakes his architectural work as part of the partnership of Hopkins and Burton. Accordingly, it is requested that the architectural appointment for the project be officially carried in the name of Hopkins and Burton."

- 2- Mr. Smith discussed the matter of the several possible sites under consideration for the new Institution for the Criminally Insane. He stated that because of the opposition of the residents of Anne Arundel County to the location of the institution in that county, he felt that no further consideration should be given to building the institution in that county. He stated that he has considered other sites, including the Maryland House of Correction, Springfield State Hospital, and the Central Farm of the Department of Mental Hygiene, suggesting that perhaps the best location would be at the Central Farm.

After a discussion of the matter, it was felt that further study should be made by Mr. Smith of the possible sites.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Comptroller of the Treasury - EXTENSION OF LEASE WITH Chesapeake Theatre Corporation, for office space on the second floor of Avalon Theatre Building, Easton, Maryland, at an annual rental of \$480.00, for one year from December 1, 1953.

State Roads Commission - extension of lease with Harry T. and Vera B. Phoebus covering garage building at Main and Water Streets, Princess Anne, Maryland, as well as lots or parcels of land as described in the lease, for one year from December 17, 1953, at an annual rental of \$600.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 3 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 - Item #59	List 3	\$100.21
General Construction Loan of 1951 - Item #154	List 10	980.00
	List 11	2,995.50
General Construction Loan of 1952- Item #60	List 2	30.00
Board of Public Works-Fire Losses State Property		
Account - Item #11	List 15	4.80
	List 16	118.70
	List 17	10.28
	List 18	2,962.00
	List 19	143.59
	List 20	3.99
	List 22	13.72 .

(Cont.)

(Maryland House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

- Item #156 - L. C. Poulson, for Change Order No. 1 to contract approved Aug. 10, 1953. Fee applies to Whitman, Requardt & Associates. (Items 62 & 65) \$2,274.98
- Item #160 - Allocation of additional funds for installation of refrigeration equipment, etc. as authorized on July 13, 1953, to complete this work. (Item 32-A) 1,000.00

General Construction Loan of 1953 -

- Item #112 - Raymond Concrete Pile Co., for test borings at site of proposed Dormitory Building. (Item 32-B) 352.50
- Item #116 - Chicago Bridge & Iron Co., for 500,000 gallon elevated water tank. Fee-Whitman, Requardt & Associates. (Item 10) 78,800.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945	List 2	\$1,132.20
General Construction Loan of 1949-Item #76	List 6	130.00
Item #79	List 5	589.73
	List 7	2.00
General Construction Loan of 1950-Item #1	List 2	180.00
General Construction Loan of 1951-Item #164	List 16	302.14
	List 17	65.97
Item #167	List 16	81.83
	List 17	6.75
General Construction Loan of 1952-Item #64	List 11	1,153.51
	List 12	368.64 .

- 2- Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

Maryland Penitentiary, for prison labor in September, 1953: (Item 52-A)

- General Construction Loan of 1951-Item #164 \$168.65
- Item #167 8.00
- General Construction Loan of 1952-Item #64 36.00.

Budget Program .12.01.04.04 -

- J. H. Lawrence Co., for Change Order #1 to contract approved Sept. 8, 1952. No fee. (Item 52-B) \$ 138.00

General Construction Loan of 1949 -

- Item #78 - Bal-Mar Electric Co., for rewiring of Warden's Residence. No fee. (Item 29) 3,036.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of receipt of information that a fire occurred on September 22, 1953, at the Maryland State Reformatory for Males, which damaged the Horse Barn to a great extent, and with loss to contents in the amount of \$3,854.10. In connection with this fire loss, Mr. Smith submitted a report from the Department of Public Improvements as to the replacement and repair work which should be undertaken immediately. (Agenda Item 66)

After a discussion of the matter, the Board approved award of a contract to Norman S. Earley & Son, in the maximum amount of \$32,095.31, on a time-and-material basis. It is understood that the adjustment of the fire loss will

(Md. St. Reformatory for Males)

subject to a 5% depreciation applicable to the slate roof, and a 25% depreciation applicable to all painting - which exceptions would not amount to more than about \$1,000.00. It is further understood that the amount of the contract with Norman S. Earley & Sons, not to exceed \$32,095.31; does not include the loss to contents of \$3,854.10; nor the loss of \$2,011.60 for removal of debris, which has been made at the expense of the State. Payment is to be made from Item #23-Board of Public Works-Fire Losses State Property account.

2-

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget-Item #602	List 6	\$2,354.57
General Construction Loan of 1949 - Item #83	List 10	64.91
	List 11	1,016.71
Item #91	List 8	616.42 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

1941 Budget - Item #602, for prison labor on construction projects. \$181.00
(Item 31-B)

General Construction Loan of 1953 -

Item #124 - Whitman, Requardt & Associates, for studies, etc.
in connection with changes for the Boiler
Plant, over and above the authorization given
Aug. 10, 1953. (Item 31-A) 2,564.66 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item #86 - Consolidated Gas Electric Light & Power Co.,
for charges in relocating poles and facilities
in connection with road construction opera-
tions. (Item 30-B) \$113.74

Item #91 - F. P. Asher, Jr. & Sons, for Change Order No. 1
to contract approved May 11, 1953. Fee-Harry
D. Williar, Jr. (Item 30-E) 1,116.90

General Construction Loan of 1952 -

Item #70 - Monumental Machine Co., for emergency repairs to
pumps. (Item 30-A) 29.00
Nash Welding Co., Inc., for repair work in Power
House. (Item 30-C) 88.00
Maryland House of Correction, for prison labor in
June, 1953. (Item 30-D) 78.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 18	\$941.00
	List 19	490.35 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

(Cont.)

(Md. St. School for the Deaf)

2-

1953 Budget-Item #201 Obligated -

Bonded Applicators, Inc., for Change Order No. 1 to contract approved July 13, 1953. (Item 19-B) \$ 456.00

Budget Program 13.01.00.04 -

Fisher's, for repairs to heating plant. (Item 19-C) 154.80

Modern Lighting Co., for lighting fixtures in two offices of Maint Building. (Item 19-A) 335.00

General Construction Loan of 1951 -

Item #216 - Allen F. Feeser, for Change Order No. 5 to contract approved Oct. 8, 1952. Fee-Charles F. Bowers. (Item 58-A) 1,826.00

Allen F. Feeser, for Change Order No. 6 to contract approved Oct. 8, 1952. No fee. (Item 58-B) 457.00

Allen F. Feeser, for Base Bid and Alternates 3, 6, and 7, for construction of Heating Plant and Laundry. (Item 68) 224,290.00 .

(General Construction Loan of 1953 -)

Item #127 - \$ 90,000.00

Item #128 - 134,290.00.

-Fee is applicable on above contract, to Whitman, Requardt & Associates, payable from the General Construction Loan of 1951 - Item #126.

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #93 - Martin Funnell, for invoice covering landscaping services near Cottages 8 and 10. (Item 41-B) \$ 384.76

Chas. T. King Company, Inc., for dairy boiler installation. (Item 41-A) 2,763.00 .

(General Construction Loan of 1947-Item #72 \$2,255.19)

General Construction Loan of 1949-Item #1 35.80

General Construction Loan of 1949-Item #104 69.21

General Construction Loan of 1951-Item #198 26.68

General Construction Loan of 1951-Item #197 376.12 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Victor Cullen State Hospital to Chas. J. Spielman, in the amount of \$14,926.32, to cover Change Order No. 3 to contract approved on February 13, 1951. Fee is applicable to Turpin, Wachter & Associates. Payment is to be made from the General Construction Loan of 1949-Item #24. (Agenda Item 11) (Water lines, pumps and storage tank.)

2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #62 - Potts and Callahan Paving Co., for Change Order No. 1 to contract approved at today's meeting. Fee-H. D. Williar. (Item 59) \$ 190.00

(Cont.)

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(Md. T. B. Hospitals)
2-Henryton

Potts and Callahan Paving Company, Inc., for paving of service roads and area, under Base Bid only. (Item 5) \$6,298.00

(General Construction Loan of 1953-Item #39 \$3,370.20)
General Construction Loan of 1951-Item #62 2,927.80

Fee is applicable to Harry D. Williar, Jr., with payment to be made from the General Construction Loan of 1953 - Item #39.

3- Mount Wilson State Hospital -

- a. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures of Mount Wilson State Hospital:

General Construction Loan of 1949 - Item #34	List 36	\$1,021.00
General Construction Loan of 1951 - Item #55	List 93	1,353.60
Item #56	List 91	2,933.03
	List 93	1,467.58

(omit) General Construction Loan of 1952 - Item #22	List 18	400.00 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

Item #34 - Heat and Power Corporation, for Change Order No. 5 to contract approved April 17, 1951. Fee applies to Turpin, Wachter & Associates. (Item 49) \$1,114.32

General Construction Loan of 1952 -

Item #25 - Potts and Callahan Paving Company, for concrete curb and gutters. (Item 60) 6,130.00 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 103	\$422.77
	List 105	342.44
	List 106	194.22
	List 109	181.51
Item #13	List 103	2,513.30
	List 105	1,917.70
	List 106	1,254.46
	List 108	1,859.01
	List 109	2,095.28 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, pertaining to the Military Department:

Item 53-A -- "Reference is made to Item 24-I of this Department's Agenda of Aug. 10, 1953, authorizing retention of Baker-Wibberley of Hagerstown to accomplish survey of Highfield Armory site at an estimated cost of \$200.00. Final costs actually amount to \$255.36. Approval is requested for payment of this invoice in this amount with funds available from Item #11, General Construction Loan of 1951."

Item 53-G -- "Reference is made to Item 36-L of this Department's Agenda of June 12, 1952, authorizing contract award to Earl H. Hammond for flooring work at the National Guard Armory at Laurel. This award, in the amount of \$969.00, was chargeable to Item #11, General Construction Loan of 1951. Advice has been received from the Military Department that they prefer to change this charge to Budget Item #201, Obligated of the 1953 Budget. Approval is requested for change in the designation of these charges."

(Cont.)

(Military Dept.)

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Item 53-N -- "Approval is requested for appointment of the following architects for indicated work in connection with Military Department projects:

Rehabilitation of Westminster Armory, C. F. Bowers, Architect, Frederick, Md., Type 'C' fee.

Rehabilitation of Salisbury Armory, Malone & Williams, Architects, Salisbury, Md., Type 'C' fee.

Expansion and rehabilitation of Cumberland Armory, C. Russ Minter, architect, Cumberland, Md., Type 'C' Fee.

New Two-Unit Armory, Catonsville, F. Edward Tormey, Jr., Architect, Baltimore, Type fee to be determined after review of plans on file in the Department of Public Improvements.

Funds are available for this projects in accounts to be specifically designated by the Military Department. Amounts allocated for specific projects, and account numbers will be submitted at a later date."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds of the Military Department as indicated:

Federal Funds - William E. Wood Company, for heating systems in Shop Buildings at Havre de Grace. (Item 53-C)	\$35,225.00
Fee-Henry Adams.	
Enterprise Electric Company, for electrical work in Shop Buildings at Havre de Grace. Fee-Henry Adams. (Item 53-D)	25,400.00
Budget Program .07.03.00.03 -	
E. L. M. Fishpaw, Inc., for Change Order No. 1 to contract approved August 10, 1953. (Item 53-E)	48.00
Wm. Engle, for plumbing repairs at Cumberland. (Item 53-H)	172.00
Mager Electric Co., for electric feeder at Towson Armory. (Item 53-I)	107.00
Miller Electrical Service, for repairs at Westminster Armory. (Item 53-J)	26.51
Thomas B. Martin, for rental of dump trucks at Gunpowder Rifle Range. (Item 53-K)	600.00 max.
Armory Loan of 1948 -	
Charles B. Tovell & Co., for Change Order No. 4 to contract for Head House at Leonardtown and Prince Frederick Armories approved June 11, 1953. Reimbursement is to be made from Federal Funds. (Item 3)	41,808.00
\$21,266.00-Prince Frederick; \$20,542.00-Leonardtown.	
J. R. Curtis, for survey, prints and property description of land adjacent to Howard County Armory. (Item 53-B)	90.00
Charles B. Tovell Co., for Change Order No. 5 to contract approved June 11, 1953. \$650.00 to each of Prince Frederick and Leonardtown Armories. Credit. (Item 63) Federal Funds are involved.	1,300.00 /
General Construction Loan of 1949 -	
Item #12 - Tydings, Lynch & Lorenz, Inc., for new metal chimney at Pikesville Armory. (Item 53-O)	750.00
General Construction Loan of 1951 -	
Item #10 - Keyser Roofing Contractors, for relocation of rain leader at Pikesville Armory. (Item 53-F)	1,551.00
Windsor Construction Co., for alterations to the Edmondson Avenue Armory, Baltimore. No fee. (Item 53-M) Base Bid.	28,437.00
Item #11 - John H. Hampshire, Inc., for asphalt tile floor at Towson Armory. (Item 53-L)	169.00 .

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THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by The Miners Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1947 -

Item #18 - Raymond Concrete Pile Co., for test borings at proposed site for Addition to hospital. (Item 20-A)	\$ 366.50
Allegheny Citizen, of Frostburg, for advertisements relative razing of Skidmore Property. (Item 20-B)	10.00
Times and Alleghanian Company, of Cumberland, for advertisements in connection with razing of Skidmore Property. (Item 20-B)	19.20 .

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1952 - Item #22 List 18 \$ 400.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, with payment to be made from the funds indicated:

Drummon & Company, Inc., for Change Order No. 2 to contract approved August 10, 1953. Fee-Jamison and Marcks.(Item 21) \$ 15.00 .
(1952 Budget Item #602, Obligated.)

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Montrose School for Girls:

General Construction Loan of 1951 - Item #214 List 21 \$1,614.06 .

- 2- The Board approved Item 38-B of the agenda of the Department of Public Improvements, pertaining to Montrose School for Girls, as follows:

"Reference is made to Item 57 of this Department's Agenda of July 13, 1953, regarding contract award to Carroll F. Ruby in the amount of \$387.00 for papering engineer's house at Montrose School. This amount was charged against Budget Item #201 of 1953 fiscal year. It has now been requested by authorities at Montrose School that the charge be made against the 1954 Budget, Budget Program 11.01.05.04. It is recommended that the change in fund source be authorized."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

State Roads Commission, for improvements to access road. (38-C) \$2,754.25
(General Construction Loan of 1951-Item #213 \$1,000.00)
General Construction Loan of 1953-Item #100 1,754.25)

Budget Program 11.01.05.04 --

Thomas Plumbing & Heating Co., Inc., for oil burning boiler installation at Staff House. (Item 38-A) \$ 650.00
Enterprise Electric Co., for replacement of two 35-foot class #4 poles and cross arms. (Item 38-D) 250.00

General Construction Loan of 1952 -

Item #102 - Charles J. Spielman Co., for Change Order No. 3 to contract approved Dec. 8, 1952. Fee applies to G. Douglas Andrews Associates. (Item 61) 3,277.40 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Morgan State College:

General Construction Loan of 1951 - Item #221 List 111 \$ 348.51 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

General Construction Loan of 1951 -

Item #221 - Chas. B. Tovell & Co., for Change Order No. 1
to contract approved May 11, 1953. (Item 14-B) 61.00
Wallace & Gale, for insulating work in boiler
house. (Item 14-A) 758.00 max.

General Construction Loan of 1952 -

Item #108 - Allocation of funds for constructing foundation for
statue of Frederick Douglas (authorized Jan. 12,
1953), and for necessary landscaping, etc. in the
vicinity of the statue. (Item 46) 1,500.00 max.

PATUXENT INSTITUTE:

- 1- The Board approved Item 1 of the agenda of the Department of Public Improvements, pertaining to Patuxent Institute, as follows:

"Approval is requested for execution of standard agreement between the State-Department of Correction, and the Baltimore & Ohio Railroad Company, authorizing the construction of 10" pressure sewer under the tracks of the Baltimore and Ohio Railroad Company at Jessups, Maryland. The execution of the agreement will involve payment of a \$15.00 license fee to the Baltimore and Ohio Railroad Company, and the annual payment of the sum of \$10.00 for the privileges authorized under the license. Funds are available for the \$15.00 charge from Item #108, General Construction Loan of 1953. The annual charge of \$10.00 to be allocated by the Department of Correction from budget funds."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institute, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item #60 - Consolidated Gas Electric Light and Power Co.,
for services for Aug. 20 to Sept. 21, 1953.
(Item 51) \$ 41.48

General Construction Loan of 1953 -

Item #108 - A. J. Ellis Construction Co., for Change Order
No. 1 to contract approved July 13, 1953. Fee
applies to Whitman, Requardt & Associates.
Credit. (Item 28) 255.00 / .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved the following payments, reported by the Secretary, which had been made by the State Comptroller's Office from the Post War Construction Loan of 1945, since the last meeting:

Department of Tidewater Fisheries, Wt. #1450 \$ 17.08
Maryland Penitentiary, Wt. #2842 351.05 .

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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952 - Item #44	List 27	\$1,182.00
	List 33	999.48 .

- 2- The Board approved Item 22-A of the agenda of the Department of Public Improvements pertaining to Rosewood State Training School, as follows:

"Reference is made to Item 36 of this Department's Agenda of August 11, 1952, requesting that a reporting of fee relative to Change Order #2 to the contract with Harry A. Hale for roads, storm water drains, to be corrected to 'no fee applicable'; however, it has since been disclosed that there was sufficient consultation with Engineer so that a fee is applicable to G. Douglas Andrews Associates, as was originally reported and approved. It is requested that Item 36 of this Department's Agenda of August 11, 1952, be voided, and the original reporting in Item 5 of the Agenda of July 14, 1952, be allowed to stand."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Rosewood State Training School, with payment to be made from the funds indicated:

1953 Budget-Item #201 -

Robert Hastings, for repairs to #4 boiler. (Item 22-B)	\$	910.00
H. B. Brown Co., for increase in contract approved August 10, 1953. (Item 22-C)		31.00
Robbins & Myers, for increase in contract approved August 10, 1953. (Item 22-C)		17.88

Budget Program 53 -

State Roads Commission, for road repairs. (Item 40)		879.64
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Board of Public Works Construction Fund of 1949 -

Item #46 - J. H. Lawrence Co., for Change Order No. 8 to contract approved Oct. 1, 1951. Fee-Eiser & Akers. (Item 22-D)		250.08
Item #47 - Harry D. Williar, Jr., for consulting engineer services relative to proposed School Building. (Item 22-E)		565.00

General Construction Loan of 1951 -

Item #108 - Chas. F. O'Day, for Change Order No. 1 to contract approved Sept. 14, 1953. Cattle Shed. (Item 22-F)		115.00 .
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1951 - Item #1	List 3	\$1,559.94
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St. Mary's Seminary Junior College Loan of 1951 - Item #1	List 4	300.00 .
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SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions of the State have executed the Plans of Agreement, and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Kent County - Mayor and Councilmen of Rock Hall, effective as of January 1, 1953.

Frederick County - Board of Commissioners of the Town of Thurmont, effective as of October 1, 1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Items 16 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 34	\$ 474.74
Board of Public Works Construction Fund of		
1949 - Item #64	List 151	1,034.00
Item #75	List 151	605.25
General Construction Loan of 1951 - Item #115	List 68	690.80
General Construction Loan of 1952 - Item #50	List 5	1,596.93
General Construction Loan of 1952 -		
Item #50 - Colson Merrian Co., for hospital beds.		7,300.00.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:

General Construction Loan of 1951 -

Item #119 - Allied Contractors, Inc., for Change Order No. 2 to contract approved August 22, 1950. Fee is applicable to Whitman, Requardt & Associates. (Item 24-C) \$1,588.08

Item #121 - John Matricciani Co., for Change Order No. 1 to contract approved June 12, 1952. Fee is applicable to Whitman, Requardt & Associates. (Item 50-B) 948.25

General Construction Loan of 1952 -

Item #47 - J. H. Lawrence Co., for Change Order No. 3 to contract approved Oct. 8, 1952. Fee - James Posey & Associates. (Item 24-B) 1,397.55 max.

Item #50 - Cogswell Construction Co., for Change Order No. 12 to contract approved April 21, 1952. Fee is applicable to Jenry P. Hopkins. Credit. (Item 24-A) 12,000.00 /

Cogswell Construction Co., for Change Order No. 13 to contract approved April 21, 1952. (Item 50-A) 97.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 17 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1947 - Item #54	List 169	\$ 457.30
General Construction Loan of 1951 - Item #136	List 168	856.02
Item #139	List 168	67.52
General Construction Loan of 1952 - Item #53	List 172	837.58
Board of Public Works-Fire Losses State		
Property - Item #10	List 175	457.85 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property -

Item #10 - Thomas F. Wright, for Change Order No. 1 to contract approved July 13, 1953. (Item 25-B) \$ 450.00 max.

Budget Program 10.03.07.03 -

Carroll Independent Fuel Co., for oil burners in two employees' dwellings. (Item 25-C) 553.00

(Cont.)

(Spring Grove State Hospital)

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General Construction Loan of 1951 -

- Item #141 - American Paving & Contracting Co., for Change Order No. 3 to contract approved August 7, 1951. Fee-Rummel, Klepper & Kahl. (Item 25-D) \$4,884.82
- Item #144 - H. Walton Redmile and Associates, for fee covering plans and specifications on Coal Handling Equipment, for which bids were rejected on June 12, 1952, at 50% of a Type "B" fee on the basis of the low bid received. (Item 25-A) 2,462.25
- Item #145 - Blair & Sons, Inc., for construction of Fire escapes on Foster Wade, Garrett and Hillcrest Buildings. Fee - Fenton & Lichtig. (Item 9) 28,499.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #239 List 1 \$1,417.57
 List 3 646.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds set forth:

Budget Program 13.04.04.04 -

Monarch Roofing Co., for repairs to gutters on
 Boys' Dormitory. (Item 15-A) \$ 277.00

General Construction Loan of 1951 -

Item #238 - S. H. Jackson, for Change Order No. 4 to contract approved Feb. 10, 1953. (Item 15-B) 674.89 .

2- Coppin State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Coppin State Teachers College, payable from the funds indicated:

General Construction Loan of 1952 -

Item #134 - Blair & Sons Co., Inc., for Change Order No. 11 to contract approved July 14, 1952. (Item 16-B) \$ 261.00 .

- b. The Board approved Item 16-A of the agenda of the Department of Public Improvements, pertaining to Coppin State Teachers College, as follows:

"Approval is requested for execution of agreement on an emergency basis with Arthur P. Shamer for repairs to, and replacement of sanitary sewer lines at Coppin State Teachers College, which have become blocked, clogged up, and inoperable. The agreement would embrace two considerations, the first phase in the amount of \$228.79 for labor and equipment in attempting to clear the blocked up lines, and the second phase would be in the amount of \$2,431.00 for excavation and replacement of 6" sanitary sewer lines, making all necessary connections, back-fill, etc. This work involves keeping sanitary sewer line in operation at all times during replacement activities. It is requested that funds be made available for this work from Emergency Funds in accordance with request submitted to the Director of the Department of Budget and Procurement by the Department of Education." (Budget Program 13.04.08.04 - \$2660.00.)

(Cont.)

(St. Dept. of Education)

3- Frostburg State Teachers College -

- a. The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering award of contract by Frostburg State Teachers College to Remington Rand, Inc., in the amount of \$5,307.90, for special office furniture. Payment is to be made from the General Construction Loan of 1951 - Item #244.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

State Roads Commission, for repairing road surfacing. (Item 47) \$ 381.33
(Budget Program 13.04.05.04.)

W. Harley Miller, for Change Order No. 3 to contract covering construction of Library Building, approved November 10, 1952. (Item 6) 18,875.76 .

(General Construction Loan of 1952-Item #117 -\$10,000.)
General Construction Loan of 1951-Item #244 - 5,000.
General Construction Loan of 1953-Item #147 - 3,875.76 .

4- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds set forth:

Budget Program 13.04.06.03 -

C. Kreite Hoopes, for replacement of worn-out refrigeration equipment. (Item 17-A) \$1,021.00

Fick Brothers Roofing Co., for Change Order No. 1 to contract approved Sept. 14, 1953. (Item 17-B) 600.00

Board of Public Works Construction Fund of 1949 Fire Losses account -

Item #28 - J. Roland Dashiell & Sons, for credit on contract authorized July 13, 1953, for repairs of lightning damage on Boys' Dormitory. (Item 48) 27.12 / .

5- Towson State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement; covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 9	\$ 460.75
General Construction Loan of 1951 - Item #256	List 10	5.20
	List 13	893.33
General Construction Loan of 1953 - Item #155	List 11	2,298.30
	List 14	592.87 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Program 13.04.07.04 -

Tower Clock Service Co., for clock repairs. (Item 18-A) \$1,465.00
Lloyd E. Mitchell, Inc., for repairs in power house (57-B) 75.00

General Construction Loan of 1949 -

Item #147 - Crest Construction Co., Inc., for Change Order No. 1 to contract approved Sept. 14, 1953. (Item 18-B) 590.66

J. H. Williams Co., for Change Order No. 5 to contract approved April 21, 1952. Fee- F. J. Thuman. (Item 18-C) 2,670.02

General Construction Loan of 1951 -

Item #257 - Lloyd E. Mitchell, Inc., for work in connection with new transfer pump, steam line, and pressure reducing station. (Item 57-A) 2,985.82 max.

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STATE EMPLOYEES:

The Board approved an extension of sick leave in the case of Charles F. Carroll, Chauffeur Foreman, for the State Roads Commission, for a further period of October 17, 1953 to January 25, 1954, which is the maximum leave available to this employee.

STATE EXAMINING BOARDS:

The Board approved request of the Maryland Board of Pharmacy, dated September 28, 1953, made to the Secretary for permission to compensate Miss Agnes V. Cauthorn, in the amount of \$750.00 per year, for clerical assistance rendered after her regular working hours with the State Department of Health. Payment is to be made from the various sources of income of the Maryland Board of Pharmacy.

STATE OFFICE BUILDINGS - Annapolis:

The Board took no action on several protests received against the moving of the Department of Game and Inland Fish to the State Office Building to be erected in Annapolis, but requested the Secretary to file these protests.

STATE PROPERTY:

As reported and recommended in the agenda of the Department of Budget and Procurement, the Board approved the following disposal of property no longer required in connection with the conduct of State business:

Clerk of the Circuit Court for Frederick County	\$ 35.49
Clerk of the Circuit Court for Harford County	47.80
Comptroller of the Treasury	1,539.50
Crownsville State Hospital	75.00
Eastern Shore State Hospital	28.00
State Department of Education	526.50
Department of Game and Inland Fish	145.00
State Department of Health	10,265.50
Henryton State Hospital	1,191.79
State Industrial Accident Commission	21.37
Department of Information	180.55
State Insurance Department	27.65
State Library	28.58
Department of Mental Hygiene - Central Farm	161.54
Montrose School for Girls	450.17
State Board of Commissioners of Practical Plumbing	60.00
State Department of Public Welfare	461.23
State Roads Commission	16,150.09
Rosewood State Training School	130.00
Bowie State Teachers College	606.20
Department of Tidewater Fisheries	1,885.91
Maryland Training School for Boys	524.11
University of Maryland	1,570.00
State Use Industries	200.00
Victor Cullen State Hospital	132.25
Department of Game and Inland Fish	140.10
Department of Mental Hygiene-Central Farm	499.45
Department of Maryland State Police	150.65
State Roads Commission	6,264.30
Department of Tidewater Fisheries	50.00

State Law Department - removal from inventory of various items of office equipment, carried at a total value of \$685.36, which are lost, worn out or broken.

State Department of Public Welfare - removal from inventory and junk one bassinet at Allegany County Welfare Board, purchase at cost of \$9.54 and now worn and useless.

(cont.)

)State Property)

Springfield State Hospital - removal from inventory of several items which cannot be used by the hospital:

2 Glass front cabinets	2 Bookcases
2 Oak tables	2 Map cabinets
1 Document file.	

Towson State Teachers College - removal from inventory of items turned over to Victor Cullen State Hospital on inventory transfer basis:

1 Office desk	1 Bath tub
13 Chairs	2 Stock bottles
3 Panels-metal screening	1 Kitchen sink
3 Small tables	1 Laundry extractor
4 Street lights	2 Truck loads used oak flooring.

Maryland Penitentiary - removal from inventory and junk of various items of furniture which no longer has any value.

University of Maryland-Baltimore Schools - removal from inventory of 23 old Dental Chairs turned over to:

Henryton State Hospital - 1	State Department of Health-
Maryland Training School for Boys - 21	Division of Dental Health - 1.

STATE RECORDS:

The Board approved the retention schedules for the -

State Treasurer
State Bank Commissioner, and
Department of Game and Inland Fish,

as submitted by the State Archivist and Records Administrator, Dr. Morris E. Radoff, in his letter of October 15, 1953, addressed to the Secretary.

STATE ROADS COMMISSION:

- 1- The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following deeds to:-

Otis Beall Kent, for land in Montgomery County, under option terms of Contract M-496-X-1-315, for the property of Thomas M. Garrett.
Nathan I. Givner, of land in Baltimore County, sold at public auction on July 28, 1953.
Lulu E. Buhrman, Alfred R. Buhrman, and Phylliss D. Buhrman, for land in Carroll County, under Contract Cl-303-315.
J. Roy Howie and Catherine H. Howie, of land in Wicomicoc County, in accordance with Contract Wi-133.
Stuart A. Widener, of land lying in Carroll County, in lieu of deed authorized on September 14, 1953, as it is desired that this deed be drawn to Mr. Widener alone.

- 2- See, end of these Minutes-garage at Darlington, Md.
STATE TREASURER:

The Board approved the action of the State Treasurer as covered in reports made to the Secretary, relative to the investment of State funds, as follows:

State Highway Construction Bond-Sinking Fund account:-
September 29, 1953 --

\$2,000,000 United States Treasury 2-5/8% Certificates of Indebtedness,
Series B, due 6/1/1954 @ 100.43750, yield to maturity 1.94.
1,000,000 United States Treasury 2% Bonds, due 12/15/1952-54 at 99.25
plus (99.796875) - yield to maturity 2.17,

at an aggregate cost including accrued interest of \$3,029,771.37.

(Cont.)

(State Treasurer)

State Highway Construction Bond-Sinking Fund account -

October 1, 1953 --

\$ 500,000 United States Treasury Bills (dated 10/1/1953) due 12/31/53
on a 1.582% basis, less discount of \$2,000.00, or a net cost
of \$498,000.00

There was no interest payable on the Bills but if held to maturity, they will be redeemable for the full face value of \$500,000, which will make a net income from the discount purchase of these Bills of \$2,000.00.

State Highway Construction Bond Fund -

October 15, 1953 -

Collection of \$5,000,000 on United States Treasury Bills, of which \$4,982,412.50 represented the original cost and \$17,587.50 represented interest, which is, of course, the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for:- (Agenda Items 37 and 42.)

Government House - Blair Brothers, for Change Order No. 1, in the amount of \$530.00, to contract authorized August 10, 1953, with payment to be made from Item #201 of the 1953 budget of the Superintendent of Public Buildings and Grounds; and

Court of Appeals Building - Colwill Construction Company, for Base Bid and Alternate 1, in the total amount of \$68,800.00, for Additions and Alterations to the Court of Appeals Building, with payment to be made from the General Construction Loan of 1953 - Item #2. Fee is applicable to Frederic A Fletcher, architect.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of report of a small fire in Room 208, Somerset Hall, University of Maryland, on September 14, 1953, with damage of approximately \$40.00.
- 2- The Secretary brought to the attention of the Board report of the Self Liquidating Projects of the University of Maryland, for the period August 1, through August 31, 1953.

The Board ordered this report filed.

- 3- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 -

Item #165	List 78	\$ 54.29
Item #166	List 52	344.96
	List 72	244.91
	List 78	962.15
Item #167	List 45	750.00
	List 61	148.50
Item #168	List 72	1,444.00 .

- 4- The Board approved the following items of the agenda of the Department of Public Improvements, pertaining to the University of Maryland, for College Park and the Baltimore Schools:

Item 12-A - "Reference is made to Item 17-A of this Department's Agenda of September 13, 1953, which included a list of items in connection with construction

(University of Maryland)

4-

"of the Industrial Education Building at College Park previously charged to State Item #65, and re-allocated to Item #156, General Construction Loan of 1953. Presented herewith is one additional item, an invoice from Frank M. Ewing Co. in the amount of \$17.25 for purchase of acoustical tile. It is requested that this amount be charged against Item #165, General Construction Loan of 1953."

Item 12-D - "Reference is made to Item 17-N of this Department's Agenda of Sept. 14, 1953, in connection with contract award to District Maintenance Company in the amount of \$158.50. This reporting indicated funds as available in Item #42, General Construction Loan of 1950. Request has been made by the University to change the fund source to the following:

\$ 11.83 - Item #42, General Construction Loan of 1950
 7.92 - Item #273, General Construction Loan of 1951
 138.75 - Item #156, General Construction Loan of 1953.

Approval is requested for making these changes in the fund source for this item."

Item 13 - "The following work has been authorized by the University of Maryland from fund source as indicated:

"Contract with Electrical Construction Co. in the amount of \$815.00 for installation of fluorescent lighting in seven rooms of Pathology Building. Fund 36, Budget 985, State Classification 13.05.04.03, Repairs and Capital Improvements, Business Management, Baltimore.

"Change Order #1 to the contract with Al Gleeson Electrical Co., Inc., in the amount of \$424.00 for omission of manhole, and installation of new primary feeder to electrical distribution system. Budget 605, Fund 41 (College Park). Budget Program 13-05-05-01.

"Award of contract to Edgar C. Cusick in the amount of \$740.25 for installation of two 2" wells, one in the livestock area, and one in the poultry area at Maryland State College. Maintenance Funds, Budget 105, Fund 43. Budget Program 13-05-06-01.

"Award of contract to John C. Dorsey in the amount of \$1,314.00 for plumbing and heating in the tenant house at the Livestock Sanitary Service Laboratory. Budget 195, Fund 41, Maintenance Fund (College Park). Budget Program 13-05-05-01.

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Payroll #109, in connection with construction projects. (Item 44)	\$635.50
(General Construction Loan of 1953-Item #165 - \$555.50)	
Budget Program 13.05.05.01	80.00

Payroll #91, in connection with construction. (Item 12-E)	738.50
(General Construction Loan of 1953-Item #165 - \$578.50)	
Budget Program 13.05.05.01	160.00

Baltimore Contractors, Inc., for Change Order No. 12, to contract approved April 21, 1952. Mathematics Building. Fee is applicable to Hall, Border and Donaldson. (Item 12-B)	82.44
(Budget Program 13-05-05-01 -- \$82.44)	

General Construction Loan of 1953 -	
Item #165 - E. C. Ernst, Inc., for Change Order No. 2 to contract approved Nov. 10, 1952. Budget 106, Fund 93. (Item 12-C)	2,982.00

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(University of Maryland)
5-College Park.

General Construction Loan of 1953 -

- Item #165 - W. H. Singleton Co., Inc., for Change Order No. 3
to contract approved Dec. 8, 1952. Budget 106,
Fund 93. (Item 12-F) \$1,993.48
The Shade Shop for four Folddoors in Industrial
Arts Education Building. (Item 56) 569.00
Item #167 - Viner Construction Co., for seating risers, Room
115, Physics Building. Budget 126, Fund 93.
(Item 12-G) 1,103.00 .

6- Maryland State College -

- a. The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering award of contract by the University of Maryland to Metalab Equipment Corporation, in the amount of \$11,301.25, for laboratory equipment for the Agriculture Building. Payment is to be made from the General Construction Loan of 1953-Item #174.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State College, by the University of Maryland, with payment to be made as indicated:

General Construction Loan of 1953 -

- Item #174 - Forney's Engineering Service, for walk-in collar
for the Agriculture Building. Budget 206, Fund
93. (Item 7) \$6,740.00
General Floor Service Co., Inc., for asphalt tile
in Agriculture Building. (Item 36) \$3,565.00
General Floor Service Co., Inc., for Change
Order No. 1 to above contract. (Item 45) 685.00 .

STATE ROADS COMMISSION:

The Board approved request of the State Roads Commission, submitted by Mr. Rennie, for permission to exercise purchase option signed by Mr. Pierce H. Bates, in the amount of \$20,000.00, for garage located on Route #1, at Darlington, Maryland, on parcel of land fronting approximately 133 feet on the north side of Route #1 and having a depth of approximately 134 feet, for the use of District #4, as its present agarage is wholly inadequate.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph A. McElusker
Secretary.

